

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA, <p style="text-align: right;">Plaintiff,</p> v. 4. ABDULKADIR NUR SALAH, <p style="text-align: right;">Defendant.</p>	Case No. 22-CR-223(4)(NEB/DTS) <p style="text-align: center;">DEFENDANT ABDULKADIR SALAH'S EXHIBIT LIST</p>
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PRESIDING JUDGE THE HONORABLE NANCY E. BRASEL			GOVERNMENT’S COUNSEL JOSEPH H. THOMPSON AUSA MATTHEW S. EBERT, AUSA HARRY M. JACOBS, AUSA DANIEL W. BOBIER, AUSA	DEFENDANTS’ COUNSEL KENNETH U. UDOIBOK, ESQ. MICHAEL J. COLICH, ESQ. SURYA SAXENA, ESQ. BRIAN N. TODER, ESQ.
TRIAL DATE FEBRUARY 3, 2025			COURT REPORTER RENEE ROGGE	COURTROOM DEPUTY KRISTINE WEGNER
EX. #	OFFERED	ADMITTED	DESCRIPTION OF EXHIBIT	
			Email Records	
D4-0001			August 5, 2020 Email re Sysco Credit Application	
D4-0002			August 5, 2020 Email Welcome to Sysco	
D4-0003			August 7, 2020 Email Chain regarding Cereal, Juice and Milk	
D4-0004			11/4/2020 Email: Sysco Portfolio for Safari	
D4-0005			11/4/2020 Email: Re Sysco Portfolio for Safari	
D4-0006			5/26/2021 Email: Your payment has been scheduled-Sysco	
D4-0007			Various Date Email: Sysco Delivery emails	
			Minnesota Department of Education Records	
D4-0201			Minnesota: COVID-19 Waivers & Flexibilities	

D4-0202			MDE Summary of Food and Nutrition Service COVID-19 Waivers
D4-0203			Waiver of Area Eligibility in the CACFP At-Risk Afterschool Component
D4-0204			Nationwide Waiver of the Activity Requirement in Afterschool Care Child Nutrition Programs
D4-0205			For-Profit Locations as Meal Sites in the Summer Food Service Program
D4-0206			MDE - Food Service Financial Report
D4-0207			MDE - Food Service Financial Report - Minneapolis Special School Dist 1 Report
D4-0208			MDE - Food Service Financial Report - Statewide
D4-0209			USDA Child Nutrition Response 59 - Waiver to Allow SFSP through 2021
D4-0210			Questions and Answers related to the Child Nutrition Program Monitoring and Reporting Nationwide Waivers
			Search Warrant Records
D4-0301			January 26, 2022 Search Warrant Photographs Safari Restaurant, 3010 4th Avenue South, Minneapolis, MN.
			Grand Jury Subpoena – Vendor Documents
D4-0401			Grand Jury documents produced by Costco records for Cosmopolitan Business Solutions d/b/a Safari Restaurant
D4-0402			Grand Jury documents produced by Sysco records for Cosmopolitan Business Solutions LLC d/b/a Safari Restaurant
			Grand Jury Subpoena - Banking

D4-0501			Cosmopolitan Business Solutions Associated Bank Account ending 2913
D4-0502			Cosmopolitan Business Solutions Associated Bank Account ending 2469
D4-0503			Cosmopolitan Business Solutions Safari Restaurant Bridgewater Bank Enterprise Business Account ending 7392
D4-0504			Cosmopolitan Business Solutions Safari Restaurant Bridgewater Bank Business Money Market Account ending 7400
D4-0505			Cosmopolitan Business Solutions Bell Savings Account ending 7431
D4-0506			Cosmopolitan Business Solutions d/b/a Safari Bell Checking Account ending 2638
D4-0507			Cosmopolitan Business Solutions Wells Fargo Bank Checking Account ending 0600 and Savings Account ending 0181
D4-0508			Cosmopolitan Business Solutions Discovery Bank Account ending 6380 and associated accounts ending 6573, 4998 and 2348
D4-0509			3017, LLC Associated Bank Checking account ending 5775
D4-0510			3017, LLC Bridgewater Bank Enterprise Business Account ending 7426
D4-0511			3017, LLC Bell Bank Account ending 6548
D4-0512			3017, LLC Wells Fargo Bank Checking Account ending 0436 and Savings Account ending 0215
D4-0513			3017, LLC Northeast Bank Account Ending 5100
			Surveillance Video
D4-0601			12/10/201 to 01/31/2022 Surveillance Video - 3010 4th Avenue South, Minneapolis, MN (erroneously labeled "137 Arlington Avenue E")

			Images, Video, and Media
D4-0701			Map of the intersection of East Lake Street and 4 th Avenue South, Minneapolis and surrounding area.
			Summaries
D4-[TBD]			
			<i>Defendant Abdulkadir Salah reserves the right to supplement, change, and delete exhibits as needed until the conclusion of trial. Defendant Salah reserves and will not disclose any impeachment exhibits until used.</i>

Dated: January 15, 2025

GREENE ESPEL PLLP

s/ Surya Saxena

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